

LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

Contracts and Appointments Committee Meeting

June 17, 2009

4:05 PM

City Hall, Third Floor

Present:
Chair: CW Welch
Vice Chair: CM Heiner
Members: CM Kramer, CW Woolridge

Absent: CM Unseld

Chairwoman Welch began the meeting by announcing the members of the committee that were present. A quorum was established.

The Chairwoman Welch welcomed CW Woolridge as a new member of the committee.

Pending Legislation

[R-96-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \\$30,000.00\).](#)

Status: In-Committee
Committee: Contracts and Appointments

Primary Sponsor: David Tandy

Motion made to approve made by Mary C. Woolridge and seconded by Hal Heiner.

Discussion: Kathy Herron, Metro Council Clerk spoke to the item. The following was discussed.

- ❖ A contract that the Council has every year. It provides music for non-profit groups and events that are free to the public.
- ❖ They divide the \$30,000 among council members equally so that each District receives funding for the musicians
- ❖ Clerk Herron stated members of this musician union play for a special set scale
 - ✓ This particular contract is for non-profit groups
 - ✓ The money is in the 09-10 Budget

CM Heiner stated he thought the \$30,000 in the past was not used exclusively for union musicians to play; it was for non-union also out of the Metro Council pool. He stated he wanted to make sure the funds were not exclusive for one group and leave out another group. He requested for the item to be sent to Old Business so that Ms. Herron could get clarification and get the answer in advance before the next meeting in case the item has to be amended on the floor

CW Woolridge stated she is hoping they can increase the amount of money so that they could get about three musicians dates in their District. She stated they never seem to have enough money for the events in their Districts.

By unanimous vote, this item was sent to **Old Business** on the 6/25/09 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 1; Absent: George Unseld

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge

Against: (None)

Abstain: (None)

Absent: George Unseld

R-99-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (CAPTION FIRST, INC.- \$2,500.00).

Status: On Council Agenda - New Business

Primary Sponsor: David Tandy

Motion made to Approve made by Kevin Kramer and seconded by Mary Woolridge.

Discussion: Kathy Herron, Metro Council Clerk spoke to the item. The following was discussed.

- ❖ The contract is to provide closed captioning services for the hearing impaired at the Metro Council meetings
- ❖ The contract had been for \$10,000 – This year the Co Attorney advised drafting a contract for \$2,500 to take care of the rest of the fiscal year
- ❖ Contract beginning June 1, 2009 to June 30, 2009
- ❖ Will propose a request for \$15,000 to cover the contract for next year
- ❖ Contracted with them in the year of 2000

By unanimous vote, this item was sent to **Consent Calendar** on the 6/25/09 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 1; Absent: George Unseld

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge

Against: (None)

Abstain: (None)

Absent: George Unseld

R-100-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (CAPTION FIRST, INC.- \$15,000.00).

Status: In-Committee

Committee: Contracts and Appointments

Primary Sponsor: David Tandy

Motion to Approve made by Hal Heiner and seconded by Mary C. Woolridge.

Discussion: Kathy Herron, Metro Council Clerk spoke to the item. The following was discussed.

- ❖ It is for July 1, 2009 to June 30, 2010 Fiscal year.
- ❖ Anticipate the contract will cover all expenses
- ❖ The rate is \$170 per hour
- ❖ Received six other companies for proposals – Have a good bargain with Caption First Inc.
- ❖ They provide transcript and we pay for the phone lines
- ❖ Works much like a court reporter

- ❖ The Clerk will find out the mechanics of the phone lines and report to the Committee
(attachment Closed Caption)

By unanimous vote, this item was sent to **Consent Calendar** on the 6/25/09 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 1; Absent: George Unseld

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge

Against: (None)

Abstain: (None)

Absent: George Unseld

Shannon Tivitt, Mayor's Office, spoke regarding the following Appointments.

[AP060309CB APPOINTMENT OF CAROLYN S. BROOKS TO THE CHEROKEE TRIANGLE ARCHITECTURAL REVIEW COMMISSION, TERM INDIFINITE.](#)

Status: In-Committee

Committee: Contracts and Appointments

Motion to approve made by Hal Heiner and seconded by Mary C. Woolridge.

Discussion: Ms. Brooks is a Caucasian Democrat from District 8.

By unanimous vote, this item was sent to the **Consent Calendar** on the 6/25/09 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 1; Absent: George Unseld

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge

Against: (None)

Abstain: (None)

Absent: George Unseld

[AP060309BS APPOINTMENT OF WILLIAM STONE TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, TERM EXPIRES MARCH 27, 2013.](#)

Status: In-Committee

Committee: Contracts and Appointments

Motion to approve made by Mary C. Woolridge and seconded by Hal Heiner

Discussion: Mr. Stone is a Caucasian Republican from District 9.

By unanimous vote, this item was sent to the **Consent Calendar** on the 6/25/09 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 1; Absent: George Unseld

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge

Against: (None)

Abstain: (None)

Absent: George Unseld

[AP060309SPW APPOINTMENT OF SHAMEKA PARRISH-WRIGHT TO THE HUMAN RELATIONS COMMISSION ADVOCACY BOARD, TERM EXPIRES ON SEPTEMBER 30, 2009.](#)

Status: In-Committee
Committee: Contracts and Appointments

Motion to approve made by Mary C. Woolridge and seconded by Hal Heiner.

Discussion: Ms. Parrish-Wright is an African American from District 1.

By unanimous vote, this item was sent to the **Consent Calendar** on the 6/25/09 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 1; Absent: George Unseld

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge

Against: (None)

Abstain: (None)

Absent: George Unseld

AP060309RM APPOINTMENT OF ROBERT WADE MCKINLEY TO THE WORTHINGTON FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2012.

Status: In-Committee
Committee: Contracts and Appointments

Motion to approve made by Kevin Kramer and second by Hal Heiner.

Discussion: Mr. McKinley is a Caucasian from District 16.

CM Stuckel stated one person nominated was in his District and in CM Downard's district. He stated the person was highly qualified and he didn't get interviewed by the Mayor. He was concerned about how the process worked.

Ms. Tivitt stated the Board recommends a person to the Mayor and it is up to the Mayor to make his appointee. She said he did not speak to the other candidate because they had six letters in support verses three or four regarding the person he spoke with.

CM Stuckel stated he only received four letters and asked Ms. Tivitt to send him the other two letters. Ms. Tivitt stated she would get the other two letters to him.

By unanimous vote, this item was sent to the **Consent Calendar** on the 6/25/09 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 1; Absent: George Unseld

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge

Against: (None)

Abstain: (None)

Absent: George Unseld

AP061709DD APPOINTMENT OF DAVID J. DUTSCHKE TO THE VACANT PROPERTY REVIEW COMMISSION BAORD, TERM EXPIRES JULY 31, 2009.

Motion to approve made by Hal Heiner and second by Mary C. Woolridge.

Discussion: Mr. Dutschke is a Caucasian Democrat from District 9.

By unanimous vote, this item was sent to the **Consent Calendar** on the 6/25/09 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 1; Absent: George Unseld

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge
Against: (None)
Abstain: (None)
Absent: George Unseld

[RP060309MD RE-APPOINTMENT OF MICHELE DOUGLAS TO THE VACANT PROPERTY REVIEW COMMISSION BOARD, TERM EXPIRES JULY 31, 2010.](#)

Status: In-Committee
Committee: Contracts and Appointments

Motion to approve made by Hal Heiner and second by Kevin Kramer.

Discussion: Ms. Douglas is a Caucasian from District 12.

By unanimous vote, this item was sent to the **Consent Calendar** on the 6/25/09 Council Agenda.

[Passed](#)

[For: 4; Against: 0; Abstain: 1; Absent: George Unseld](#)
[For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge](#)
[Against: \(None\)](#)
[Abstain: \(None\)](#)
[Absent: George Unseld](#)

[RP052009WH RE-APPOINTMENT OF WILLIAM G. HIBDON TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2012.](#)

Status: In-Committee
Committee: Contracts and Appointments

Motion to approve made by Hal Heiner and second by Kevin Kramer.

Discussion: Mr. Hibdon is a Caucasian from District 14.

CM Kramer stated he received the information from Ms. Tivitt in regards to the incident and was satisfied with the findings and there was no concern.

[Passed](#)

[For: 4; Against: 0; Abstain: 1; Absent: George Unseld](#)
[For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge](#)
[Against: \(None\)](#)
[Abstain: \(None\)](#)
[Absent: George Unseld](#)

By unanimous vote, this item was sent to the **Consent Calendar** on the 6/25/09 Council Agenda.

Motion to Approve the following Two items made by Hal Heiner and second by Kevin Kramer.

[RP061709CB RE-APPOINTMENT OF CLAUS BEHR TO THE DEPUYTY SHERIFF MERIT BOARD, TERM EXPIRES JUNE 13, 2011.](#)

Discussion: Mr. Behr is a Caucasian Democrat from District 8.

[RP061709JR RE-APPOINTMENT OF JAMES ROSENDAUL TO THE DEPUTY SHERIFF MERIT BOARD, TERM EXPIRES JUNE 13, 2011.](#)

Discussion: Mr. Rosendaul is a Caucasian Republican from District 17.

By unanimous vote, the Two above items were sent to the **Consent Calendar** on the 6/25/09 Council Agenda.

[R-98-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO CONTRACT – CYRACOM INTERNATIONAL, INC. - \\$38,500.00\).](#)

Status: In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Dan Johnson

Motion to approve made by Hal Heiner and second by Mary C. Woolridge

Discussion: Cassandra Miller, Louisville Metro Housing & Family Services, spoke to the item. The following was discussed.

- ❖ Cyracom International is a vendor headquartered in Arizona
 - ✓ Provides Telephonic interpretation services
 - Gives them the ability to communicate with limited English speaking clients when interpreters are not available
 - ✓ Federal Law requires for systems to be in place to speak with Non-English speaking clients
 - ✓ This is an amendment to an original contract

By unanimous vote, this item was sent to the **Consent Calendar** on the 6/25/09 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 1; Absent: George Unseld

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge

Against: (None)

Abstain: (None)

Absent: George Unseld

[R-90-05-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(JOHN MALONEY - \\$18,000.00\).](#)

Status: In-Committee
Primary Sponsor: Judy Green

Motion to approve made by Mary C. Woolridge and second by Hal Heiner.

Discussion: B.J. Adkins, Grants and Contracts Manager with Louisville Metro Public Health and Wellness, spoke to the item. The following was discussed.

- ❖ The Contract is under the Moore Center, a clinic operated by Public Health and Wellness to provide treatment to persons that are addicted to drugs
 - ✓ Priority is given to women that are pregnant and people that are diagnosed HIV positive
 - ✓ Serve approximately 200 people
 - Each group has a maximum of 15
 - There are four groups – 60 people a week are under the four group sessions

- ✓ Funds are Federal State pass through and funds generated by fees for services
- ✓ Mr. Maloney is paid out of fees for services – clients pay when they receive services
- ✓ Mr. Maloney is a certified alcohol and drug counselor and register as a Family Therapist

CM Heiner asked if Mr. Maloney had worked for Metro for a number of years and is there a follow-up in Health and Wellness to the outcome analysis to the quality of his services.

B. J. Atkins stated she would take CM Heiner question back and email the answer to him.

By unanimous vote, this item was sent to the **Consent Calendar** on the 6/25/09 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 1; Absent: George Unseld

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge

Against: (None)

Abstain: (None)

Absent: George Unseld

R-97-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (FAMILY AND CHILDREN FIRST, INC. D/B/A FAMILY AND CHILDREN'S PLACE, INC. - \$86,001.00).

Status: In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Barbara Shanklin

Motion to approve made by Mary C. Woolridge and second by Hal Heiner.

Discussion: B.J. Adkins, Grants and Contracts Manager with Louisville Metro Public Health and Wellness, spoke to the item. The following was discussed.

- ❖ The contract provides services for the Healthy Start Program
- ❖ Secured extra funds from Passport to expand the program in the Newburg community
- ❖ Have funds secured for 12 months – there is a need for service in the Newburg community
- ❖ Family and Children First is an excellent organization to provide the services

By unanimous vote, this item was sent to the **Consent Calendar** on the 6/25/09 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 1; Absent: George Unseld

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge

Against: (None)

Abstain: (None)

Absent: George Unseld

R-91-05-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (MYCAREERNETWORK.COM, LLC - \$61,497.00).

Status: In-Committee
Primary Sponsor: Mary C. Woolridge

Motion to approve made by Hal Heiner and second by Mary C. Woolridge

Discussion: Steve Wilkins, Chief Examiner with Metro Human Resources, spoke to the item. The following was discussed.

- ❖ Contract with MYCAREERNETWORK.COM,LLC that provides their on-line employment application system
 - ✓ Allows them to communicate with applicants electronically
 - ✓ The system has been in place for four years
 - ✓ Contains all information that was placed in it four years ago
 - ✓ Get better job applicants through the system
 - ✓ We are not hiring exclusively with on-line applications but the bulk of them come from the system
 - ✓ Posting of jobs - www.louisville.ky.gov/humanresources

By unanimous vote, this item was sent to the **Consent Calendar** on the 6/25/09 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 1; Absent: George Unseld

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge

Against: (None)

Abstain: (None)

Absent: George Unseld

R-95-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (TILFORD DOBBINS ALEXANDER BUCKAWAY AND BLACK PLLC - \$100,000.00).

Status: In-Committee

Committee: Contracts and Appointments

Primary Sponsor: Madonna Flood

Motion to approve made by Mary C. Woolridge and second by Hal Heiner.

No one was present to speak to the item. Mr. McGovern came forward to address the item.

Discussion: Jim McGovern, Mayor's Office, spoke to the item. He stated he didn't know the specifics of the contract. The item is for legal representation of the Louisville Metro Division of Police Merit Board, Civil Services Board and Merit Board during meetings, hearings and appeals.

By unanimous vote, this item was sent to the **Consent Calendar** on the 6/25/09 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 1; Absent: George Unseld

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge

Against: (None)

Abstain: (None)

Absent: George Unseld

Motion to adjourn made by Mary C. Woolridge and seconded by Kevin Kramer.

Without objection the meeting adjourned at 4:55 p.m.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the June 25, 2009 Council Meeting.**

MEM